

County Board
April 19, 2016
County Board Room
1:00 P.M.

CALL TO ORDER

I pledge allegiance to the flag of the United States of America and to the Republic for which it stands, one Nation, under God, indivisible, with liberty and justice for all.

AGENDA

This is a public meeting of the Forest County Board of Supervisors. Prior to this meeting, notice was given to the public by posting of notice on the east and west entrance doors of the Forest County Courthouse and in the office of The Forest Republican on March 14, 2016. The Forest Republican was notified by email, Radio Stations WERL-WRJO, WHDG, and WLSL were notified by e-mail on March 14, 2016.

CERTIFICATION OF ELECTION

ROLL CALL

OATH OF OFFICE

INTRODUCTION OF NEW MEMBERS

APPROVAL OF AGENDA

APPROVE MINUTES FROM THE FEBRUARY 16, 2016 MEETING

COMMUNICATIONS ON FILE WITH THE BOARD –if any

APPOINTMENTS OR ELECTIONS

Chairman

1st Vice Chairman

2nd Vice Chairman

Highway Committee- 3 members

Executive Committee- 2 members

Appointments to ITBEC Board & Tourism-Paul Millan, Bill Chaney & Melinda Otto

PERSONAL APPEARENCES

Chairman's Report

RESOLUTIONS

1. Claiming April 2016 as Fair Housing month
2. Approving County Logo
3. Appointing Deputy Clerk as County Clerk for balance of term

4. To appropriate funds to match anonymous donor to help the Humane Society

ORDINANCES-

1. Policy on Sale of Tax Deeded Property

ANNUAL REPORTS-if any

ADJOURNMENT

AGENDA POSTED, April 11, 2016 8:30 a.m. by Lisa Kalata, Forest County Clerk